

MINUTES
COMMITTEE OF THE WHOLE MEETING
January 8, 2020



<p>I. President Michael Bolz called the regular Board of Education meeting to order at 5:00 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p>II. Roll Call: Present: Bolz, Oberman, Dust, Revis, Stepp, Waller, Yochem Absent: None</p>	
<p>III. Public Comment-Mr. Bolz read a statement by Justin Viau regarding a youth wrestling program requesting to use the TF North facility. Ms. Angela Germeraad addressed the Board regarding the Tyler Student Information System. Ms. Jennifer Donovan addressed the Board regarding a personal finance grant. Mr. Joe Stephan of Local 683 addressed the Board to share information about a scholarship fund for future teachers.</p>	<p>PUBLIC COMMENT</p>
<p>IV. Curriculum: Mr. Fies shared an Equal Opportunity Schools Update. Mr. Rucinski and Mr. Gourley shared plans for AP panels and shadow days to encourage enrollment in AP courses. Mr. Fies shared an update on Perkins V. (Career and Technical Education) Grant and shared that Ms. Brooks of the Career Development System is facilitating a partnership with John Amico to bring a cosmetology/barber program to the district for Fall of 2020. An update was also given on the Transitional English Partnership with South Suburban College.</p>	<p>CURRICULUM</p>
<p>V. I.T.: Mr. Wakefield gave an update on Tyler Student Information System and distributed information to the Board regarding options for moving away from Tyler. Thought Exchange will be utilized to solicit input from various stakeholders.</p>	<p>I.T.</p>
<p>VI. Finance: Mr. DiMartino presented a year-to-date budget to actual summary. Information was shared on the School Maintenance Project Grant and possibilities of how to utilize the funding were presented. The Facilities Plan was reviewed.</p>	<p>FINANCE</p>
<p>VII. Buildings & Grounds: Mr. Stephan and Mr. DiMartino shared recommendations for prioritization of the facilities plan. A facilities update was shared and Mr. Yochem shared a concern regarding coaches having after hours swipe card access to buildings. Mr. Stephan presented the facilities rental update.</p>	<p>BUILDINGS/ GROUNDS</p>
<p>VIII. Safety: Dr. Whitten shared information on the annual discipline committee. Ms. Gladu shared a presentation regarding student interventions at TF North. Dr. Whitten shared a draft job description for a conflict resolution specialist and a draft of an updated dean’s assistant job description. Mr. Webb shared regarding some of the changes to the dean’s assistant job description.</p>	<p>SAFETY</p>
<p>IX. Policy: Superintendent Evaluation tool documents were distributed and will be updated prior to use. Ms. Oberman shared that the state mandated medical cannabis use policy will be on the January regular meeting agenda.</p>	<p>POLICY</p>
<p>X. Equity: Dr. Whitten shared a presentation on the building blocks of equity.</p>	<p>EQUITY</p>
<p>Meeting was adjourned at 7:29 p.m.</p>	<p>ADJOURN</p>